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CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 027376 4302480

AUTHORIZATION :

COST LIMIT : \$ 35.00



ORDER DATE : February 22, 2016

ORDER TIME : 9:59 AM

ORDER NO. : 027376-005

CUSTOMER NO: 4302480

DOMESTIC AMENDMENT FILING

NAME: WASMER, SCHROEDER & COMPANY,
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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XX PLAIN STAMPED COPY
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CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER'S INITIALS: _____

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SECRETARY OF STATE
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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF**

WASMER, SCHROEDER & COMPANY, INC.

Pursuant to Section 607.1006 of the Florida Business Corporation Act, the undersigned Corporation adopts these Articles of Amendment.

1. The name of the Corporation is WASMER, SCHROEDER & COMPANY, INC.
2. The Articles of Incorporation of the Corporation are amended by replacing Article 4, so that, as amended, said paragraph shall read, in its entirety, as follows (the "Amendment"):

Article 4. Capital Stock. The total number of shares of stock which the Corporation shall have the authority to issue is 17,000 shares of common stock, consisting of 15,000 shares of voting common stock with a par value of \$1.00 per share and 2,000 shares of non-voting common stock with a par value of \$1.00 per share.


(a) The authorized shares of voting common stock and non-voting common stock of the Corporation shall be identical in all respects, except that only the holders of voting common stock shall have voting rights, with each share of voting common stock entitling the holder thereof to cast one vote for each outstanding share so held. The non-voting common stock shall have no voting rights except as required by the Florida Business Corporation Act.

3. The Amendment was duly adopted on September 30, 2015.
4. The Amendment was duly approved by the Corporation's shareholders entitled to vote thereon. The number of votes cast for the Amendment by the shareholders was sufficient for approval.

Dated September 30, 2015.

[signature page follows]

WASMER, SCHROEDER & COMPANY, INC.

By: 
Name: Martin M. Wasmer
Title: Chief Executive Officer